



MUNICIPAL SERVICES COMMITTEE

August 10, 2009

MINUTES

I. CALL TO ORDER 4:00 PM, CONFERENCE ROOM NO. 3

Chairman Gene Cerino called the meeting to order at 4:00 p.m. in Conference Room 3, located on the second floor of Auburn City Hall, 25 W. Main Street, Auburn, Washington. Members present: Chairman Gene Cerino, Vice Chair Bill Peloza, Member Virginia Haugen. Staff present: Mayor Peter Lewis, Deputy Chief of Police Bob Lee, Assistant Chief of Police Larry Miller, IS Director Lorrie Rempher, Public Works Director Dennis Dowdy, Assistant Planning Director Kevin Snyder, Public Works Project Manager Ryan Vondrak, Police Secretary/Scribe Kathy Emmert. Others present: Wayne Osborne, citizen and John Partridge, citizen.

II. AGENDA MODIFICATIONS

There were no agenda modifications.

III. CONSENT ITEMS

A. Approval of Minutes of the July 27, 2009 Municipal Services Committee Meeting

Vice Chair Peloza moved to approve the Minutes of the July 27, 2009 meeting. Member Haugen seconded. Chair Cerino concurred.

MOTION CARRIED: 3-0

IV. ORDINANCES AND RESOLUTIONS (Action Items)

A. Contract Award Project Number CP0910 – Justice Center Parking Lot Modifications* (Dowdy)

Project Manager Ryan Vondrak presented additional documentation related to the bid opening. Vice Chair Peloza moved that Contract Award Project Number CP0910 move forward to the full Council for approval. Chair Cerino concurred.

MOTION CARRIED: 2-1

V. INFORMATION / DISCUSSION ITEMS

**A. Ordinance No. 6254 – Public Safety Radio Booster Ordinance*
(Kelly/Rempher/Snyder)**

An Ordinance of the City Council of the City of Auburn, Washington, amending Section 15.07.100 of the Auburn City Code relating to Certificates of Occupancy, and creating a new Chapter 15.45 of the Auburn City Code relating to Public Safety Radio System Coverage

Committee members had several questions and requested additional information prior to moving forward with this Ordinance.

B. Matrix

7P – Update moved to August 24, 2009 meeting

20P – Mayor Lewis provided an update related to King County's proposed action and budget – On-going language added to Est. Completion Date column

1I - Deputy Chief Lee provided updated statistics on the License Plate Reader. To date 252,000 reads, 16 stolen vehicles recovered and 4 arrests of occupied, moving stolen vehicles

2I – Update moved to August 24, 2009 meeting

6I – New item added "Juvenile Offenders Release" with Chief Kelly named as lead and October 26, 2009 scheduled for an update

VI. ADJOURNMENT

The meeting adjourned at 4:40 p.m.

Approved this ____ day of August, 2009.

Gene Cerino, Chair

Kathy Emmert, Police Secretary/Scribe